

January 5, 1982

The January meeting of the Dog Training Club of Dallas County was called to order.
Secretary's Report-Application for membership-Mary Warner

Helen moved and Roberta seconded we accept her application.

The motion carried.

Treasurer's Report-	Balance on hand Nov. 31, 1981	\$2954.57
	Income	434.50
	Disbursements	616.21
	Balance in the bank Dec. 31, 1982	2772.86

Training Report-February classes require instructors and assistants-if you can help, talk to Helen. If you have suggestions for any class changes or improvements, give them to Helen. The club is going to purchase name tags for instructors and assistants.

Building Maintenance*Work day will be on Jan. 17, at 11:00am, barring any problems.

Housekeeping-My linda Bryant volunteered to chair this committee.

Fun Match-There will be a fun match on Feb. 7; first entry-\$1.50, second entry-\$.50. Ther will also be a fun match on Sat., March 13, same fees.

Paw Print-Stephanie will be taking pictures for a club bulletin board; pictures will be taken at the club meetings.

Membership-Committee descriptions need to be handed in to Lynda or Marty.

Publicity-Susan Jones volunteered to chair this committee.

Old Business-Sweat shirts are in and cost \$10.00-if you ordered one, see Helen.

T-shirts are still available. The soda machine was repaired at no charge to us. The motion was made and carried that the price of sodas be raised to \$.45. Motion carried. Carol Day volunteered to check on salability of the mimeograph machine. The motion was made, seconded, and carried that we donate old garage sale materials to a charitable organization. New committee chairpersons: Commisary-Roberta, Robin; Program-Valerie; Social-Toni; Telephone-Jane; Library-Carol Day,

New Business-The motion was made, seconded, and carried that we purchase a case of 8 oz. size Outright from the Bramton Co. Darlene will check with her husband about trading an electric water heater for our gas one.

The meeting was adjourned.

100

\$ 2,954.57

Training Fees

\$ 325.00

95.00

2.00

12.50

\$ 434.50

Building Rental

\$ 300.00

75.28

162.80

26.08

18.00

12.00

22.05

\$ 616.21

\$ 2,772.86

Board Meeting
January 19, 1982

The meeting was called to order.

Helen had the name tags for instructors and assistants. Pre-registration for the February classes is going well.

Marty brought up the question of equipment being loaned out to members or interested parties. Equipment will not be loaned out for any reason; however, the equipment is included in the cost of building rental. Job classifications were read, discussed, and changes were made.

Sharon LaCroix discussed plans for the upcoming fun match. She's looking at different suppliers for medals and trophies. The next fun match is Feb. 7, and she showed us the posters that will be put up around the building.

Treasurer's Report
D T C D C
01-31-82

Balance in Bank as of December 31, 1981

\$ 2,772.86

Income

Training Fees	\$ 935.00
Dues	180.00
Equipment Sales	19.75
Commissiary	51.76
Sunshine	9.00
T-shirts	<u>21.00</u>

Total Income for January

1,216.51

Disbursements

Building Rental	\$ 300.00
Utilities	113.02
Advertising	109.48
Training Committee	66.84
Housekeeping	28.78
Equipment	166.75
Sunshine	52.83
T-Shirts	224.00
Postage	10.40
Commissiary	45.25
Fun Match	<u>6.67</u>

Total Disbursements for January

1,124.02

Balance in Bank as of January 31, 1982

\$ 2,865.35

Club roster should be ready by April at the latest.

Roberta reported that the club books are balanced and ready for auditing.

There will be a training committee meeting on 2/28/82 at Helen Cariotis's house to revise puppy and beginner programs. Margaret Fitch is interested in holding another seminar; it was decided that we would have to decline this time.

Carol Baker at the SPCA sent a thank-you for the Fun Match. Printing of letterhead, envelopes were brought up; Marty has designed a nice logo and letterhead.

Instructors patches need a minimum 50 unit order to get discount; our order will include 4 doz. heavy 18" collars, 12 extra links for the pinch collars, and 4 more medium pinch collars. Tattoo clinic on March 18 at 7:30.

The new membership packet was reviewed, and changes made.

The cost per pint of Outright is now \$3.50; cost for pint and sprayer is \$5.00.

Memorial plaque was chosen.

Cost for Bobcat set at maximum of \$150.00

2-28-82

Balance in Bank as of January 31, 1982

\$ 2,865.35

Income

Training Fees	\$ 1,828.00
Equipment Sales	93.50
Dues	45.00
Commissiary	39.48
Sunshine	7.25
T-Shirts	44.00
Outright	32.75
Fun Match	49.00
Sale of Chicken Wire	2.00

Total Income for February

2,140.98

Disbursements

Building Rental	\$4	300.00
Utilities		137.10
Advertising		128.32
Postage		22.00
Housekeeping		9.70
Printing		38.50
Subscription - Gazette		22.00
Commissiary		115.88
Equipment		106.23
Fun Match		7.35
Trophies & Ribbons		121.30

Total Disbursement for February

1,008.38

Balance in Bank as of February 28, 1982

\$ 3,997.95

Treasurer's Report
D T C D C
3-31-82

Balance in Bank as of February 28, 1982

\$ 3,997.95

Income

Training Fees	\$ 1,255.00
Equipment Sales	50.75
Membership Dues	55.00
Commissiary	58.00
Sunshine	9.00
T-Shirts	51.50
Fun Match	32.00
Sweatshirt	10.00
Socialization fee	2.00
Obedience booklet	.25
	<hr/>

Total Income

1,523.50

Disbursements

Building Payment	\$ 300.00
Utilities	190.52
Telephone	21.59
Advertising	129.72
Postage	32.00
Printing	40.43
Commissiary	30.23
Equipment	144.30
Fun Match	11.82
Refund Training Fees	20.00
Seminar (Fitch) photos	7.01
Club operations	28.61
T-shirts/Sweatshirts	20.00
Housekeeping	2.45
Outright	412.94
	<hr/>

Total Disbursements

1,391.62

Balance in Bank as of March 31, 1982

\$ 4,129.83

*April '82 Board Meeting
From Cecelia Stevens for discussion of Sustaining
Membership.*

Linda,

I understand that the topic of the evening will be to better describe the meaning of MEMBERSHIP and the ACTIVE or INACTIVE status.

I firmly believe that the family comes first and that the dogs and the dog club come second. Therefore, if ones child is ill and needs mothers care - then mothers place is with the child. If ones husband needs your help or wants your company for the evening (due to perhaps long absences) then your place is with your husband. If you are going to school and the time you have is critical as far as study and dogs go - you can try to work something out so that you can help in small ways with the club. I myself at one time worked a full time job, a part time job and went to school part time. But I still gave as much time as possible to the club, without undue stress to myself, work or school.

I think that the PawPrint should publish the rules concerning the registration of dogs for the classes as well as the guidelines of the ACTIVE/INACTIVE status once they are defined. I realize that this will be a very sticky situation that is to covered and that is why I feel that every member of the board should have some input. As you already know I will be unable to attend the meeting because of my daughters school PTA meeting. Since I have had so many problems with Jessica and school this year I feel that I should go the function of my childs school, as that is more important.

Due to the problems of my daughter and some personal problems as well I have been unable to attend any of the classes on either Mon. or Wed. nights. It is hard to get out on Tues. or Thur. as well. I do try to attend all the functions of the club - i.e., Board Meetings, Monthly Meetings, Fun Matches, Yearly Clean ups and Work Weekends (unless I have to work at my job). I will be facilitating in the Open Polish Class due to start shortly - even if I am not the most highly qualified person - and I have helped with the fun-matches that we have had. So if you need an example of what can be done feel free to use me. In short I too, as a lot of us do, have problems but I can give some time to the club in a variety of ways.

I hope that I have made myself understood. If you have any questions please call me tomorrow and I will explain.

Cecelia

By-Laws - re: Membership status

ARTICLE II

Section I - (a) Second sentence

"An active member must be a member in good standing who has not missed 3 consecutive meetings without submitting a written, acceptable excuse to the secretary AND who has participated in some Club related activity within the PAST FOUR MONTHS.

Key words underlined: AND.....SOME

I translate the above to mean that a club member could miss monthly meetings, with an excuse, but be actively involved in a club activity and retain active status. But, to miss meetings and not participate in an activity constitutes change in membership status.

REINSTATING ACTIVE MEMBERSHIP:

ARTICLE II

Section I - (b) last sentence in paragraph

"Sustaining members may assume active status by participation in club activities AND attending 3 of the preceeding four (4) meetings.

Key word underlined AND

Assuming a member has acceptable excuse for missing meetings, they still cannot change status to active unless they also are participating in a club activity. Also, it may be defined that transition from sustaining to active would not be made until after a 3 or 4 month period...based on portion reading attending 3 of preceeding 4 meetings.

*From Marty Martin - for discussion at
April '82 Board
Meeting of Sustaining
Membership*

DOG TRAINING CLUB OF DALLAS COUNTY

Monthly Meeting - *May 4, 1982*

The monthly meeting of The Dog Training Club of Dallas County opened at 7:39 p.m.

A representative from Voltex was out to show, talk and take orders on their style of jackets - which come three (3) ways.

Minutes: The reading of the minutes was waved due to the secretary's absence.

Treasurer's Report: Balance on hand as of 3/31/82 - \$4,129.83
INCOME 1,626.53
EXPENSES 1,190.52
Balance on hand as of 4/30/82 \$4,565.84

Sunshine: Norma reported that a sympathy and a get well card had been sent out. There were four (4) birthday gifts to raffle. The four (4) winners were: Paul Schwander, Judy Schwander, Sally Browning and Kelly Browning.

Publicity: Brochures were passed out to scratch out the 429 number.

Social: Picnic date is June 19 at 6 p.m. at Helen's house. Directions will be posted in the PawPrint. There was a list passed around for food items etc.

Education: Report on the demonstration at Sanger Harris at Red Bird Mall. The general feeling was that everything went great. The Reed Junior High program went well. Brenda reminded everyone that DeSoto Country Fair was June 5 & 6 and asked if anyone was interested.

Membership: Marty reported that the letterheads, envelopes and business cards were FREEBIES - due to poor quality. She is to check at other printers and will let the membership and board know her results. Reminded members of the membership packets and bioforms. Stephanie reported that she took pictures at the May fun match and is presently working on a board to display them.

Fun Match: Sharon reported that the May 2nd fun match had a good turnout. Winners are posted and read off other fun matches in the area (these too are posted on the board).

Training: Announcements of legs - CD to Jane/Tasha. The first open class graduated and a new one that was to start May 11 will not start untill the middle of June, see Mary Jean if interested.

Polish class will start on May 11 as planned and everyone is welcome even if their dogs are not ready for open.

Announced upcoming shows; there are three (3) new memorials posted.

Discussion held regarding procedure clarification on members training in the Beginner and Puppy classes. General consensus was that members wait until the 3rd week before coming in.

Team: Team members gave a demonstration of their expertiese.

Building Maintenance: Report was given by Lynda who said that there is a septic tank cleaner in the bathroom and is to be used once a month (during the monthly house-cleaning). Also that this month the fogger was to be set off. The water heater is here - 6 gallon electric, needs to be installed.

Purchasing: Cathy Carr heads this committee and all supplies etc will be ordered thru her with a CASH WITH ORDER policy.

There was no old business.

New Business: It was announced that Beth Latchnett's mother had died. Cindy Springer announced her nuptial plans - June 11. An invitation will be posted in the PawPrint and all are welcome.

Motion moved to close the meeting - seconded and the meeting closed at 9:23 p.m.

Dign In -

1. Roberta Radner
- 2) Simon Jackson
- 3) John Jackson
- 4) Elaine Kuhl
- 5) Sylvia Littlepage
- 6) Greg Drouard
- 7) Delow Drouard
- 8) Callie Lee
9. Marty Martin
- 10 Cathy Kabe
10. Michelle Karr
12. Holly Browning
13. Holly Browning
- 14 Carolyn Bates
15. Judy Schwarder
- 16 Paul Schwarder
17. Barbara Thompson
18. Don Buge
20. Norma Walker
21. Betty Jensen
22. Lillian Tarpun
23. Hilary Carter
24. ~~Leahy~~ ~~Adams~~ &
- 25 Betty Bonds
- 26 George Bonds
- 27 Jessusa Stevens
- 28 Cecilia Stevens
- 29 Linda Helman
- 30 Jackie Hunt
31. Lisa Jones
32. Helen Lee
33. Michele Landrum
34. / / /

- 35 Carol Fay
36. Grace Robinson
37. Ruth Robinson
- 38 Brenda Bester
- 39 Stephanie Martin
- 40 Valarie Fare
- 41 Maureen Jeffingwell
- 42 Darlene Sch.

Excused: Mary Jean.
~~worked~~ late

Treasurer's Report
D T C B C
4-30-82

Report given at
May 4, 1982 Meeting

Balance in Bank as of March 31, 1982

\$ 4,129.83

Income

Training Fees	\$ 1,040.00
Equipment Sales	130.75
Membership Dues	30.00
Commissiary	66.03
Sunshine	12.75
T-Shirts	35.00
Outright	126.50
Fun Match	35.00
Sale Mimeo machine	50.00
Building rental	50.00
Tattoo Clinic	36.00
Fun Match raffle	14.50

Total Income

1,626.53

Disbursements

Building Payment	\$ 300.00
Utilities	35.89
Telephone	26.83
Advertising	130.18
Postage	12.00
Printing	232.24
Training Fees	50.00
Donation Gaines regional	45.00
Building Maintenance	272.54
Training Committee	85.84

Total Disbursements

1,190.52

Balance in Ban' as of April 30, 1982

\$ 4,565.84

Dog Training Club of Dallas County

Board Meeting Minutes - May 18, 1982

The DTCDC board meeting was called to order at 7:45 p.m.

Present were: Lynda Holman, Grace Robinson, Roberta Ladner,
Cecelia Stevens, Helen Cariotis and Marty Martin.

Non-board members present: Cathy Karr

Lynda Holman, president, called the meeting to order and asked for comments regarding the replacement of the current Club secretary, Robin German. It was agreed that Robin had become lax in fulfilling her duties as secretary and this was attributed to the possibility that her business demanded a great deal of her time. No action was to be taken regarding a possible replacement for the office until after Lynda had an opportunity to speak with Robin and get her feelings on resigning from her office.

Further discussion was given to the desperate need for the Club rosters to be passed out to members as well as a need for more general membership manuals. Lynda was going to follow-up on both of these items.

Roberta Ladner inquired as to whether Grace Robinson had talked with her CPA regarding the Club. It was brought to Roberta's attention that contact with the CPA would be delayed until after the Club incorporated. Lynda advised that the lawyers did not, at the present time, have the opportunity to review the Club's desire for incorporating and that when the time allowed, it would be pursued as quickly as possible. Board members were reminded that it is difficult to 'push' for lawyer action when advice to date had been free!

Helen Cariotis said that Sally Browning and Sharon (?) told her they would like to have teams formed from the Thursday night people. This could be accomplished by foregoing the second heeling session. Also, Cecelia said beginning in June, she would have to move the open polish class to Thursdays. Polish class could be held at same time as novice without posing any problems. All agreed.

Grace then stated that she would like to have training committee meetings on Tuesday night...to begin ASAP...so the new programs could be finalized. Her idea was briefly discussed and it was agreed that the meetings could be held then, however, no starting date was discussed...the subject will be presented to the training committee for comment and decision. The recommendation for having an instructors' review for the new training material was also mentioned and such a program was unanimously agreed upon. No date was set for initiating such.

May 18, 1982
Page 2

Helen then announced that Sally Browning told her that she would like to start a Tuesday morning class for junior members. The classes would be held during the summer months only. Helen will work out the details with Sally.

Lynda then called upon Cathy Karr for her report as Purchasing Committee chairman regarding the ordering of club jackets, T-shirts, sweatshirts, etc. Cathy will announce jacket order deadline in the next Pawprint and will take an inventory of T-shirts in stock and reorder them as required. Ordering of sweatshirts will be postponed for awhile until after club jackets have been ordered and received.

When no one present had any more 'old' or 'new' subjects to present, Lynda brought up the subject of sustaining/active membership requirements. She did not feel that the previous board meeting had resolved any questions concerning this. After lengthy discussion, the only concrete thing agreed upon by all board members present was:

1. The membership committee would assume the responsibility of 'screening' membership applicants, and
2. The membership committee would be the only people (screening) to hand out membership applications to individuals but only after one or ^{more} members of the committee had spoken with an individual and felt the person would make a good member of the club, and
3. The membership committee would contact new members and encourage them to participate in club activities such as committees, class assistants, etc.

No unanimous decision was made as to members retaining active status nor for sustaining members becoming active, or just how the by-laws should be defined and/or enforced as they read at the present time.

The meeting was adjourned at approximately 9:45 p.m.

MINUTES OF MEETING - June 19, 1982

The annual picnic meeting of the Dog Training Club of Dallas County was called to order at Helen Cariotis's house at 6:50 pm. by the president, Lynda Holman.

The minutes of the May meeting and the June Treasurer's report were not read.

Robin German's resignation as secretary was accepted and Maurine Leffingwell was nominated to fill the vacancy. The nomination was approved by voice vote.

SECRETARY'S REPORT: Tina Hrmcir and Jennifer Guevara were nominated for membership and accepted by voice vote.

COMMITTEE REPORTS: 1. Training Committee - Helen presented Brenda Porter and Cinder with their C.D. plaque, and announced upcoming classes.
2. Sunshine Committee: Norma presented Cindi and David Miller a crystal salad bowl in celebration of their recent marriage.

OLD BUSINESS: None

NEW BUSINESS: Lynda Holman was presented a club t-shirt with her name on it for her birthday from the Executive Board. She also received a unique book on dog breeds.

The meeting was adjourned and everyone enjoyed the picnic.

Maurine Leffingwell

Maurine Leffingwell, June 19, 1982

MINUTES

JUNE 22, 1982 BOARD MEETING

The letter of resignation for Robin German was presented to the Board by Lynda Holman. It was released to the PawPrint Editor for printing in the monthly newsletter to address the general membership.

Maurine Leffingwell, the incumbent secretary, was absent due to unforeseen difficulty with transportation. The minutes were recorded by Stephanie Martin, PawPrint Editor.

Helen Cariotis asked Judy Schwander about sending out letters to the breed clubs about our club and its functions. She will research the project.

Susan Jones brought six (6) posters and brochure draft for review by the Board. Some alterations were made in its content. It will be discussed further.

Helen suggested that Judy Schwander address the Chow Chow clubs regarding the large number of aggressive animals in that breed to see if there can be anything done about the temperament problem that seems to be growing among them. Grace Robinson emphasized bringing out the best of the puppy's temperament. Keep it general, rather than speak of anyone particular breed in the letter going out to the breed clubs. Grace suggested putting a note into the formal letter to breed clubs to "personalize" each breed club where appropriate. Susan Jones said she will pursue the items discussed at the Boxer Club.

Lynda Holman suggested that the Board decide which clubs need to have a note put out. Suggested that our resident veterinarian sign the final draft to give it a more businesslike touch. Grace consented to acquire a list of breeds needing to be contacted; she will rough draft such a letter and sign the final copy.

Susan Jones said she will call Jack Onofrio for a list of breed clubs to be used by the Board.

Lynda said that we can get plastic business card holders for club cards at vet's offices for about \$1.50 each. Will investigate.

Discussed screening of puppies and applicants for class more closely to avoid particularly distressing problems from occurring. The brochure will be revised to read "not for profit" instead of "non-profit" organization.

Helen suggested that a training meeting be held on July 13 (Tuesday) evening at 7:00 p.m. Susan Jones suggested cutting

out fun match results due to lack of interest. There was some disagreement on the subject. Will discuss at a later date. Roberta said that the rent on the building is going up due to a rise in taxes. Lynda suggested starting a CD account for the club's funds. There will be further discussion on the subject. The president, Lynda Holman, notified the Board that Ms. Sylvia Littlepage will be taking over the purchase of cokes for the club machine. Lynda also stated that there will be investigation into the purchase of a used coke machine from either the Dr. Pepper Company, Coke Company, or other like entity. There will be an appointment made to look at the machines by Lynda or Helen Cariotis. Marty Martin will call about trade-ins at Wynnewood. All seem to favor a can dispensing machine; the Board will report to membership. The membership has already approved \$200 toward such purchase of a new coke machine in 1981.

It was moved and unanimously agreed to pay Mylinda Bryant for the purchase of oil sweep material, but not for mileage to and from the clubhouse.

Lynda displayed patches from Hobbitt House and Patch Place regarding the purchase of award patches for the membership in the near future. She will investigate the prices further.

It was generally approved to allow the PawPrint Editor to purchase a postal scale due to the awkwardness in applying the correct postage to far reaching newsletters to some members who have had to pay extra postage.

Bobby Stout and Mylinda Bryant have both requested to be placed on "sustaining" status. The Board approved. The Board is seeking a member to fill the the position of Historian in lieu of Bobby's resignation.

Paul Schwander is making new standards and jumps for the club at cost. Carolynn Bates says that the advertisement has not run for approximately three (3) weeks in the Morning News and not sure about the Times Herald.

Grace says fun match at the Samoyed Specialty is for all breeds although it was not clear in the premium list. The date is Sunday, June 27, 1982.

It was moved and seconded that the meeting be adjourned. The meeting was adjourned.

THE DOG TRAINING CLUB OF DALLAS COUNTRY

MINUTES OF MEETING - JULY 6, 1982

The regularly scheduled meeting of The Dog Training Club of Dallas County was called to order at 7:40 pm. by the president, Lynda Holman.

Minutes of the May and June meetings were read and approved with no corrections.

SECRETARY'S REPORT:

Janet Baker and Amy Springer were proposed for membership and approved by voice vote.

Treasurer's Report:

Treasurer's Report for period ending May 31, 1982:

Balance in bank April 30, 1982	\$4,565.84
Income	1,704.12
Expenses	1,484.44
Balance in bank May 31, 1982	\$4,785.52

Treasurer's Report for period ending June 30, 1982

Balance in bank May 31, 1982	\$4,785.52
Income	1,398.45
Expenses	1,129.79
Balance in bank June 30, 1982	\$5,054.18

These reports were read by Lynda Holman in the absence of Roberta Ladner, treasurer, and approved as read. Copies are attached.

Lynda also read thank you notes to the membership from Frances Faulkner for supplying stewards for the ring at Texas Kennel Club show in March and from the Indian Nations Obedience Club for the donation of \$45.00 toward expenses of the Gaines Reginal competition in June.

COMMITTEE REPORTS:

SUNSHINE COMMITTEE - Norma reminded everyone to buy raffle tickets and told that the club had purchased a wedding gift for David and Cindi Miller. It is a lovely crystal salad bowl and that she has purchased a gift for Steve and Isabelle Bennett but have not seen them to give it to them.

MEMBERSHIP COMMITTEE:- Marty asked all completed biographical forms be returned to her and all members be sure to have a membership manual.

PURCHASING COMMITTEE - Cathy Karr announced that jacket orders are to be sent soon. Anyone interested in ordering a club jacket see her.

TRAINING COMMITTEE: Helen reminded all instructors and training committee members of the meeting Tuesday night, July 12, 1982, to finalize beginner class handouts.

New classes begin August 4, 1982, Wednesday, and instructors and assistants are needed.

"Instructor Patches" were given to those instructors who did not get one earlier.

Trainers were cautioned not to forget that TKC and Ft. Worth are coming up fast and to begin getting ready for those shows.

C.D. Plaques were presented to Jane Stuckey and Natash, C.D. and Christi Hinterman and Basha, C.D.

Mary Jeanne invited all dogs ready for open and advanced novices to come to the new Open Class beginning July 20, 1982 at 7:00 pm.

BUILDING RENTAL: Mary Jeanne announced that the building is rented July 18, 1982 to the Mid-Central Pit Bull Terrier Club for a fun match.

BUILDING MAINTAINANCE: Robin was asked to have Steve look at the micro-when he was next at the building. It is not working.

HOUSEKEEPING - Those scheduled to clean up in July were notified of time and date.

FUN MATCH - Sharon reminded members of fun matches coming up at Northpark and Forum 303. Sally reported that the Samoyed Club fun match on June 27, 1982 was a great success and much fun.

EDUCATION COMMITTEE - Brenda Porter reported that the DeSoto Country Fair was a success and much more pleasant than last year and that Norma and Cowboy were on the local cable news program.

PUBLICITY COMMITTEE: Susan Jones has available posters with brochure holder to be placed in vet's offices, groomers, and suppliers. Marty has new brochures, both beginner and puppy are, or soon will be, available.

Lynda showed the writeup in "D Magazine" Newcommer's Guide about the club and Helen said she had put it in.

OLD BUSINESS: No old business

NEW BUSINESS:

1. Cold drink machine - Discussion was begun on the board's recommendation that the club investigate a canned drink machine. In May, 1981, \$200.00 was authorized for a new machine, but upon investigation, it will be difficult to find one for less than \$390.00 and up to \$550.00. DISCUSSION.....

A motion was made by Sylvia Littlepage to authorize Marty and Helen to purchase a six-selection canned drink machine and spend up to \$550.00 plus tax. Motion was seconded by Norma Walker and passed by voice vote.

2. Overhead door - Sylvia Littlepage advised the club that her nephew-in-law who works for an overhead door company said that out door was unsafe and that a good door could be put up for about \$275.00. DISCUSSION.....

Sally Browning made a motion the Sylvia contact Joey Carwood and make arrangements for a new, safe overhead door. Motion was seconded by Marty

Meeting - July 6, 1982

Page 3

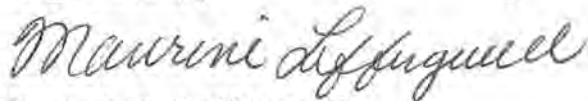
Martin and passed by voice vote.

Lynda read a note from Bobbie Stout requesting that her membership status be changed from active to sustaining because of heavy personal and professional responsibilities at this time. Because of these commitments she could not maintain her active status and could no longer serve as the club's historian. Mary Warner volunteered to assume the position of club historian.

Sinshine Drawing: Winners - Judy Schwander and Jackie Hunt.

Motion to adjourn was made by Gary Holman, seconded, and approved at 9:00 pm.

Respectfully,

A handwritten signature in cursive script, reading "Maurine P. Leffingwell". The signature is written in dark ink and is positioned above the printed name and title.

Maurine P. Leffingwell
Secretary

DTCDC - Treasurer's Report

5-31-82

Balance in Bank as of April 30, 1982

\$ 4,565.84

Income

Training Fees	\$ 1,480.00
Equipment Sales	68.50
Membership Dues	25.00
Commissiary	59.47
Sunshine	15.65
Fun Match	52.00
Obedience Booklets	<u>3.50</u>

Total Income

1,704.12

Disbursements

Building Payment	\$ 300.00
Utilities	109.90
Telephone	21.59
Advertising	177.62
Postage	49.05
Printing	209.51
Commissiary	41.98
Equipment	308.50
Housekeeping	66.07
Training	22.05
Training Fees	45.00
Fun Match	14.18
Club Operations	15.59
Electric Water Heater	<u>103.40</u>

Total Disbursements

1,484.44

Balance in Bank as of May 31, 1982

\$ 4,785.52

DTCDC - Treasurer's Report

6-30-82

Balance in Bank as of May 31, 1982

\$ 4,785.52

Income

Training Fees	\$ 1,095.00
Equipment Sales	99.50
Commissiary	76.42
Tee-Shirts	15.00
Outright	18.50
Building rental	100.00
Printing	(5.97)

Total Income

1,398.45

Disbursements

Building Payment	\$ 300.00
Utilities	82.06
Telephone	12.79
Advertising	176.13
Postage	31.80
Printing	189.55
Commissiary	97.94
Roster	12.60
Training Fees	45.00
Housekeeping	41.01
Sunshine	19.41
Training Expense	121.50

Total Disbursements

1,129.79

Balance in Bank as of June 30, 1982

\$ 5,054.18

THE DOG TRAINING CLUB OF DALLAS COUNTY

MINUTES OF BOARD MEETING - JULY 20, 1982

MEMBERS OF EXECUTIVE BOARD PRESENT: Lynda Holman
Grace Robinson
Maurine Leffingwell
Robert Ladner
Helen Carlotis

LETTER TO BREEDERS: Lynda has composed a list of area breed clubs from the latest TKC catalogue. The letter intro d ucing the puppy class and new puppy brochures are ready and the mailing will begin.

SUSTAINING MEMBERS: After a member has missed two meetings without an excuse, mail them a letter notifying them that another unexcused in a row will endanger their active member status. When a member has missed three consecutive meetings without an excuse, give their names to the board, housekeeping committee, and training director. This is a responsibility of the secretary.

Discussed new members who cannot regularly come to meetings for a legitimate reason. The opinion was that active membership is possible even if a person has to miss most meetings with an excuse if they are able to be active in other activities.

INCREASE IN BUILDING PAYMENT: Lucile has notified the board that due to an increase in current appraised value, the taxes have been raised on the building and an increase in the building payment by \$30.00 is necessary to offset that. The monthly payment will now be \$330.00.

AWARDS OF APPRECIATION: Members deserving this annual award were chosen

LATE CHARGE ON DUES: The executive board will recommend to the membership that a late charge of \$5.00 be assessed each member who pays her/his dues after December 31 and a \$10.00 late charge after January 31. This is to encourage prompt payment of dues to enable more accurate record keeping.

Respectfully,

Maurine P. Leffingwell

Maurine P. Leffingwell
Secretary

THE DOG TRAINING CLUB OF DALLAS COUNTY

Minutes of monthly meeting - August 3, 1982

The monthly meeting of The Dog Training Club of Dallas County was called to order by the president, Lynda Holman, at 7:45 p.m.

SECRETARY'S REPORT:

The minutes from the meeting of July 6, 1982 were read and approved with corrections.

Thank you notes were read from The Samoyed Club of Dallas-Ft. Worth and Sharon LaCroix.

For the purpose of attendance, the presence of one person from a couple at a monthly meeting will count as both being present.

TREASURER'S REPORT:

The report was read by Lynda Holman in the absence of Roberta Ladner, treasurer.

Balance in bank June 30, 1982	\$5,054.18
Income	1,880.56
Disbursements	2,318.71
Balance in bank July 31, 1982	\$4,616.03

COMMITTEE REPORTS

SUNSHINE COMMITTEE: Norma reported that July was a busy month. Several cards were sent to members, including Janice Webb who was severely bitten during the line of duty. Plants were sent to George Bounds who was hospitalized following a heart attach and to Sharon LaCroix who will be hospitalized until the birth of her baby about mid-September. It was suggested that all members make an effort to call or send her a card. Grace made a motion that the club make a money tree to help Sharon and John with expenses and any difference between the amount raised and \$100.00 be made up out of the club treasury. The motion was approved by voice vote.

SOCIAL COMMITTEE: Toni Berger asked for suggestions as to date and location for the Annual Meeting in November. A motion was made to have it at Bear Creek Station on November 6, 1982 with November 13, 1982 as an alternate date. The motion was passed by voice vote.

PURCHASING COMMITTEE: Helen reported for Cathy Karr who was ill, that jackets should be in in about a week and payment should be made to the club. Also that sweatshirts have not yet been ordered. Anyone interested, please contact her.

TRAINING COMMITTEE: Helen announced that Paul Schwander and Poppy got their first leg at Houston and that Tina Hrnair and Brandy finished their C.D. at Houston with high honors. Brandy scored 197 for 1st place in Novice A, High Scoring Shetland Sheepdog in Trial, and was 1 point off high in trial. Tina and Brandy were presented their C.D. plaque.

August 3, 1982
Page 2

Helen announced that we now have the book, Training a Dog to Live in Your Home, available free to instructors and for sale for \$6.00 to all members and trainers. New classes will begin August 4, 1982, Wednesday night, with Helen Cariotis teaching Beginner class and Judy Schwander teaching Puppy class. To enable Helen to teach this class, Grace has agreed to teach the Novice class on Thursday night. Tuesday night Open Class is in progress and doing well. Helen recognized the training committee for the hours spent rewriting the programs the last few months and thanked them for their time and help.

A motion was made by Stephanie Martin and seconded that the club send Janice Webb a check for \$100.00 to cover additional expenses resulting from the bite she sustained while teaching her class July 26, 1982. Motion passed by voice vote.

BUILDING RENTAL: The building is rented September 11, 1982 and September 25, 1982 and cleanup should be arranged for these dates.

PUBLICITY COMMITTEE: In Susan Jones absence, Lynda Holman showed the letter drafted to be mailed to area breed clubs with the new puppy brochure produced by Susan and Marty informing them of the puppy classes and its benefits to their breeds. Grace wrote some additional comments on the advantages of puppy classes for specific breeds. These are to be mailed tomorrow.

SWOA REPORT: Lynda reported that the HEARING DOGS group were able to purchase and completely train and place a dog named "Dallas" with the funds contributed from the Gaines Classic in November.

LIBRARIAN: Carol Day asked for suggestions for books to be purchased for the library. Anyone who has a title in mind give her a list.

EDUCATION COMMITTEE: Brenda said that there was not much doing now but Cinder and Cody, along with their respective people, had visited a nursing home. Anyone interested in the Therapy Dog program, contact Brenda.

OLD BUSINESS:

1. Cold Drink Machine - A used canned drink machine was purchased from Cathy Karr's husband for \$250.00. Also purchased were five cases of canned drinks at wholesale price. They installed the machine and it is working beautifully.

2. The overhead door was installed as authorized last month and it is now much easier work and much safer.

NEW BUSINESS:

1. Nominating Committee was elected and must meet within 10 days. Members elected are: Chairman - Marty Martin, Helen Cariotis, Lynda Holman, 1st alternate - Judy Schwander, and tied for 2nd alternate - Ruth Robinson and Maurine Leffingwell. It was decided to not have a runoff vote and allow all six members to meet.

August 3, 1982
Page 3

2. It was recommended by the board that a late charge be assessed members who pay their dues January 2nd and after of \$5.00 and that \$10.00 be assessed those members who do not pay until after January 31st. The motion was made by Sylvia Littlepage and seconded and passed by voice vote.

3. Paul Schwander asked permission to cement the drive in area under the gate; but upon inquiry, it was learned that this type work can only be done by licensed and bonded contractors.

4. Resurfacing floor - Lynda contacted an asphalt contractor to come to the building and give an estimate for resurfacing the floor. This will be discussed at a later meeting when more information is available.

Respectfully,

Maurine Leffingwell
Secretary

DTCDC - Treasurer's Report
7-31-82

Balance in Bank as of June 30, 1982

\$ 5,054.18

INCOME

Training Fees	\$ 1,415.00
Equipment Sales	142.20
Dues	27.50
Commissiary	162.36
Sunshine	12.00
T-Shirts	10.00
Outright	61.50
Building Rental	<u>50.00</u>

Total Income

1,880.56

DISBURSEMENTS

Building Payment	\$ 330.00
Utilities	69.44
Telephone	21.59
Advertising	49.92
Postage	37.60
Printing	594.90
Commissiary	227.47
Equipment	81.30
Housekeeping	100.59
Dues	5.00
Door	303.96
Coke Machine	250.00
Club Operations	30.89
Patches	82.50
Outright	<u>133.55</u>

Total Disbursements

2,318.71

Balance in Bank as of July 31, 1982

\$ 4,616.03

The Dog Training Club of Dallas County

Board Meeting - August 24, 1982

The August board meeting was called to order by Lynda Holman, president, at 7:50 with the following members present: Lynda Holman, Grace Robinson, Maurine Leffingwell, Roberta Ladner, Helen Cariotis, and Marty Martin.

There was discussion of notification of members who have missed two consecutive meetings by telephone advising them that they need to be at the next meeting or contact a board member to receive an excused absence. Members who have missed three meeting in a row without an excused absence will be notified by letter following the next meeting of their change in membership status.

Lynda reported that the other file box of secretarial materials has been located and will be turned over to Maurine Thursday night.

ANNUAL MEETING: Bear Creek Station has agreed to take us on our selected dates and supplied a menu so there may be advanced selection. A tear-off portion will be supplied in the next Pawprint so reservations and pre-orders may be returned to Toni.

LIBRARY DONATION: Helen suggested we donate the book, "Training Your Dog to Live in Your Home" to the Duncanville Library. The club's name will be placed in the front of the book in acknowledgement.

PRESENTATION ON NEW PAWPRINT: Andrew Chobany proposed a change in the lay-out and printing. It would be done professionally and would be very sharp; however, the cost would be prohibitive for monthly use, also the inadvisability of having members's addresses and phone numbers circulated to the general public would prevent it being used as an advertising tool. It was suggested that it might be considered quarterly and placed in vet's offices, pet supplies, etc. as a contribution to education of the public.

ASPHALT FLOOR REPAIR: Lynda talked with one company who came out and looked at the building and estimated it would cost \$2000.00 for a 1" overlay (90¢ per square foot). Two other companies gave cheaper estimates over the telephone but did not see the building and since a dump truck cannot get into the building, they might also be higher in an actual estimate.

MEMBERSHIP APPLICATIONS: Applicants are to be interviewed and informed about the club and membership responsibilities and then turned to the secretary to be brought up before the next meeting's membership for vote. The Membership Committee may make recommendations pro or con.

SWOA'S POSSIBLE EFFORTS OF BECOME LISCENSED AS TRINITY VALLEY OBEDIENCE CLUB: Lynda reported that if SWOA decides to become licensed as an AKC trial-giving club, each DTCDC member is free to become a member and support the effort if they choose. It is not a club decision. Each person would have to apply to AKC for membership on an individual basis.

Meeting adjourned at 9:30 p.m.

Respectfully,



Maurine Leffingwell
secretary

THE DOG TRAINING CLUB OF DALLAS COUNTY

Minutes of monthly meeting - September 7, 1982

The meeting was called to order at 7:40 by the president, Lynda Holman.

SECRETARY'S REPORT:

The minutes of the meeting of August 3, 1982 were approved as read.

A letter was read from the Doberman Club stressing competition in obedience at the specialities.

TREASURER'S REPORT:

The treasurer's report was approved as follows:

Balance in Bank July 31, 1982	\$4,616.03
Income	1,404.23
Disbursements	979.61
Balance in Bank August 31, 1982	\$5,040.65

COMMITTEE REPORTS

SUNSHINE COMMITTEE: Two birthday gifts were raffled for the month of September.

EDUCATION COMMITTEE: Brenda Porter announced that we have been invited back to Reed Junior High School to present another demonstration. Date to be announced later.

MEMBERSHIP COMMITTEE: Marty Martin announced that the Puppy brochures are ready to be distributed.

BUILDING MAINTAINANCE: Robin German announced that the hot water heater works. Just turn on the switch by the closet door.

BUILDING RENTAL: The building is rented September 11, 1982, September 25, 1982, and March 24, 1983.

SOCIAL COMMITTEE: All reservations and dinner orders are to be turned in to Toni Berger by October 30, 1982. The annual meeting is definitely set for November 6, 1982 at 6:30 p.m.

TRAINING COMMITTEE: There will be a Novice Rules Session September 9, 1982 and the new rule book is available to all club members and novice trainers.

On September 16, 1982 we will return to the old Thursday night schedule with two heeling session and a novice discussion.

Janice and Brenda's classes graduated with a large number of dogs.

New classes begin Monday, September 13, 1982 with Brenda and Grace instructing.

The Weiss book, "Training a Dog to Live in Your Home", was donated to the Duncanville Library with a plate recognizing the source in the front.

DRILL TEAM: There was a demonstration of the competition drill team and an announcement that DOTC will have a drill team class and Sally would like to enter two teams from ou club.

September 7, 1982
Page 2

PUBLICITY: Susan Jones has made more brochure holders for vet's offices, pet supply stores, etc., pick up some and place them.

PURCHASING COMMITTEE: Kathy Carr announced that jackets are her and must be paid for and picked up tonight. Also sweatshirt orders are still open.

NOMINATING COMMITTEE: Marty Martin, chairman of the Nominating Committee, announced that the committee recommended the following slate of officers:

President:	Sylvia Littlepage
Vice-President:	Tina Hrnair
Secretary:	Maurine Leffingwell
Treasurer:	Roberta Ladner
Training Director:	Grace Robinson
Board Members at Large:	Judy Schwander Toni Berger

Each nominee was allowed a short time to introduce themselves and tell of their qualifications.

OLD BUSINESS:

1. Copy Machine: Lynda Holman checked out the Xerox sale and a used machine that would suit our needs was \$2,495.00. She asked all members to check on copy machines if the opportunity arose.

NEW BUSINESS:

1. Back door: It was authorized that Sylvia ask her nephew to check the damaged back door and either repair or replace as needed.

2. New Floor: Estimate of \$2,000.00 for resurfacing the asphalt floor was recommended by the Executive Board as too much to spend at this time of the year.

3. Outdoor Lights on Parking Lot: A motion was made by Grace Robinson and approved to ask James Thompson to investigate cost of buying and installing an outside safety light.

Judy Schwander introduced her guest, a student from her class, Sheryl Soders, who is interested in the club.

Meeting was adjourned at 9:00 p.m.

Maurine Leffingwell, sec.

DTCDC - Treasurer's Report

8-31-82

Balance in Bank as of July 31, 1982

\$ 4,616.03

INCOME

Training Fees	\$ 660.00
Equipment	46.50
Dues	10.00
Commissiary	106.62
Sunshine	12.00
T-Shirts	5.00
Outright	50.88
Stop Payment Fee	10.00
Books	24.00
Building Rental	50.00
Jackets	<u>429.23</u>

Total Income

1,404.23

DISBURSEMENTS

Building Payment	\$ 330.00
Utilities	73.48
Telephone	21.59
Advertising	175.26
Postage	23.00
Printing	42.10
Sunshine	45.00
Social	20.25
Reimbursement of expenses	100.00
Training	99.85
Housekeeping	<u>49.08</u>

Total Disbursements

979.61

Balance in Bank as of August 31, 1982

\$ 5,040.65

THE DOG TRAINING CLUB OF DALLAS COUNTY

Minute of Board Meeting - September 21, 1982

The monthly Executive Board meeting was called to order by Lynda Holman with the following members present: Maurine Leffingwell, Roberta Ladner, Helen Cariotis, Marty Martin, Cecelia Stevens, Stephanie Martin, Judy Schwander, and Mary Warner.

1. Heavy-Duty Vacuum: Judy Schwander has investigated the heavy-duty vacuums and one that would suit our needs would cost \$399.50. This possible purchase will be discussed at the club meeting.

2. Appreciation Awards: Marty has finished the art work and Maurine will letter the text. They will be $8\frac{1}{2}" \times 5\frac{1}{2}"$ and will be finished by the October board meeting.

3. Cable Television Program: Mary Warner proposed that the club produce a series of programs on dog training for the Warner-Amex public access channel. Mary has the technical skill and Warner-Amex will provide the equipment, the club would need to plan and write the programs, and provide people to do the demonstrations. It was suggested to discuss possibly a series of ten fifteen-minute programs at the club meeting.

Meeting was adjourned at 8:40 p.m.

Maurine Leffingwell, Sec.

THE DOG TRAINING CLUB OF DALLAS COUNTY

Minutes of Monthly Meeting - October 5, 1982

The October meeting of The Dog Training Club of Dallas County was called to order by the president, Lynda Holman, at 7:40 p.m.

SECRETARY'S REPORT: The minutes of the September meeting were read and approved as corrected.

Five people were submitted for membership and all were approved by club vote. These members are Gale Cain, Cheryl Soddors, Sallyann Comstock, and Robert and Evelyn Patterson, who requested sustaining membership.

TREASURER'S REPORT:

Balance in Bank as of August 31, 1982	\$5,040.65
Income	1,596.60
Disbursements	2,045.30
Balance in Bank as of September 30, 1982	\$4,591.95

COMMITTEE REPORTS:

SUNSHINE COMMITTEE: Norma Walker that the money tree was delivered to Sharon and John Lacroix after the birth of their daughter, Tammie Louise, on September 13, 1982. Club members donated \$64.00 and Sunshine Committee brought the total to \$100.00. A card was sent to Beth Lachnitt on the birth of her first grandson and a card was also sent to Lynda Holman wishing her a speedy recovery from minor surgery.

TRAINING COMMITTEE: Helen announced that the last classes of 1982 begin October 13, 1982 with Jackie Hunt teaching beginners and Judy Schwander teaching the puppies. Light Lines for the 9th week long recall are in the storeroom. Premium lists are on the table and take one if you need. The dog donated to the Colonial Acres Nursing Home by the SPCA is currently enrolled in the October class. Helen called the administrator and offered her a free class for the dog and it was accepted.

Plaques were presented for Companion Dog degrees to: Judy Schwander and Cody, Andrew Chobany and Tor, and Stephanie and Duffy.

HOUSEKEEPING COMMITTEE: Judy requested that any garbage inside the fence be placed outside the gate on Monday and Thursday nights for pickup the following day. A motion was made and seconded to purchase a vaccum for \$399.00. Following discussion, the motion passed by voice vote. The problem of people not coming for their scheduled cleanup time will be discussed by the Executive Board at its next meeting.

BUILDING RENTAL: Mary Jeanne thanked Sylvia for staying with the Siberian Husky club until 9:30 the night they rented the building.

SOCIAL COMMITTEE: Toni announced that the menu prices have increased some at Bear Creek Station and that reservations and orders must be turned in by October 30, 1982.

DRILL TEAM: Sally said that the club will not have a drill team unless some more people with dogs who will drop on recall will volunteer.

BUILDING MAINTAINANCE: Barbara Thompson presented information from James regarding outside security lights. A motion was made and seconded to approve \$200.00 toward purchase of security lights. Andrew Chobany volunteered

October 5, 1982

Page 2

to try and drill holes for the poles.

PURCHASING COMMITTEE: Cathy Karr announced that two jackets still need to be paid for and picked up, and requested deposits with any sweatshirt orders.

PUBLICITY COMMITTEE: Susan Jones is going to try and place a story on the nursing home dog.

NOMINATING COMMITTEE: Narty announced that the committee recommended the following slate of officers for 1983: Sylvia Littlepage, president, Tina Hrcir, vice-president, Roberta Ladner, treasurer, Maurine Leffingwell, secretary, Toni Berger and Judy Schwander, Board -members-at-large. Lynda opened the floor for further nominations. There were no nominations from the floor.

Lynda Holman announced that the October Executive Board Meeting will be on October 19, 1982 at the Brass Spoon and is open to all interested members.

OLD BUSINESS:

1. The back door is now repaired.

NEW BUSINESS:

1. **NEWSLETTER PROPOSAL:** A motion was made and seconded to approve Andrew Chobany's professional newsletter for distribution to vets, pet supplies, groomers, etc. for one issue at a cost of \$150.00 to 175.00 for 500 copies. Following discussion, motion was approved.
2. **PROGRAMS FOR PUBLIC ACCESS CHANNELS WITH WARNER-AMEX:** Mary Warner proposed that the club produce with her help a series of programs for release on public access cable. A motion was made and seconded to develop this project and passed following discussion. Mary Warner volunteered to chair this committee.
3. **SNACKS AT FUN MATCHES:** Stephanie Martin proposed that the club sell snacks at the fun matches. This will be brought up at the time a fun match is scheduled.
4. **FILE CABINETS:** Janet Baker volunteered to investigate a store in Wynnewood that sells secondhand file cabinets and report.
6. **SECURITY CABINET** - Helen suggested that we might think about providing a lockable storage facility where equipment could be secured. Members are to think about the idea and it will be discussed later.

Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Maurine Leffingwell
Maurine Leffingwell
Secretary

DTCCDC - Treasurer's Report

9-30-82

Balance in Bank as of August 31, 1982

\$ 5,040.65

INCOME

Training Fees	\$ 963.50
Equipment	53.00
Dues	5.00
Commissiary	43.79
Sunshine	16.75
Outright	6.50
Jackets	507.81
Misc. - obedience book	<u>.25</u>

Total Income

1,596.60

DISBURSEMENTS

Building Payment	\$ 330.00
Utilities	67.84
Telephone	21.59
Advertising	203.16
Postage	32.00
Printing	162.86
Misc. Stop Payment Fee	10.00
Building Maint.	60.99
Club Operations	50.00
Training Fees	90.00
Sunshine	36.00
Jackets	<u>980.86</u>

Total Disbursements

2,045.30

Balance in Bank as of September 30, 1982

\$ 4,591.95

THE DOG TRAINING CLUB OF DALLAS COUNTY

Minutes of Board Meeting - October 19, 1982

The board meeting was called to order by Lynda Holman at 7:45 p.m. at the Brass Spoon in Redbird Mall with Lynda Holman, Grace Robinson, Maurine Leffingwell, Roberta Ladner Helen Cariotis, and Marty Martin present from the 1982 Executive Board and Sylvia Littlepage, Tina Hrcir, Toni Berger, and Judy Schwander present from the nominated officers for 1983. Other club members present were Paul Schwander, Blaine Krisle, Brenda Porter, Stephanie Martin, and Gary Holman.

1. It was voted to award Craig McDowell, D.V.M. an Appreciation Award from the club for all his continued support and to invite him and a guest to the Annual Meeting at the club's expense.
2. A motion was made and passed to suspend all club priviledges after a member has missed scheduled cleanup duties twice in a row. Privledges will be reinstated after performance of club responsibility.
3. Incorporation - Lynda announced that her law firm will no longer be able to perform services gratis and it would cost about \$1,000.00 to \$2,000.00 to incorporate. Lynda is presently checking other sources.
4. Toni Berger is taking all reservations and orders for the Annual Meeting.
5. Filing Cabinets - Janet Baker checked the stock at Lennie's Liquidators at Wynnewood Village and said they had a good supply. After the Annual Meeting, a committee will be empowered to survey our needs and purchase needed storage units.

Respectfully submitted,

Maurine Leffingwell
Maurine Leffingwell, sect.

THE DOG TRAINING CLUB OF DALLAS COUNTY

Minutes of Monthly Meeting - November 6, 1982

The Annual Meeting of The Dog Training Club of Dallas County was held November 6, 1982 at Bear Creek Station. The brief business meeting was called to order by Lynda Holman, president, at 7:30.

SECRETARY'S REPORT: The reading of the minutes was waived.

Daniel T. Kerr was voted into membership.

TREASURER'S REPORT:

Balance in Bank as of 09-30-82	\$4,591.95
Total Income	1,884.84
Total Disbursements	1,543.15
Balance in Bank as of 10-31-82	\$4,933.64

Yearly Report:

Balance in Bank as of 10-31-81	\$2,771.45
Total Income	17,577.71
Total Disbursements	15,415.52
Balance in Bank as of October 31, 1982	\$4,933.64

COMMITTEE REPORTS:

TRAINING COMMITTEE: Helen presented Jackie Hunt and Major with their C.D. plaque.

APPRECIATION AWARDS: Lynda Holman presented the following club members with Appreciation Awards for the work done for the club in 1982: Sally Browing, John LaCroix, Sylvia Littlepage, Brenda Porter, Judy Schwander, Paul Schwander, and Barbara Thompson. In addition, an award was presented to a non-club member for the first time. In appreciation of all the support and help Craig McDowell, D.V.M. was presented with an award.

Lynda presented Helen with a ceramic wall clock with a German Shepherd on it in appreciation of her hard work for two years as Training Director.

Grace Robinson presented Lynda Holman as outgoing president a leather brief case for all her work for the club for the last many years.

OLD BUSINESS: Brenda Porter made a motion to elect the 1983 officers by acclamation. Motion passed. Lynda turned the floor over to Sylvia Littlepage.

Motion made by Gary Holman to adjourn at 7:55. Passed.

Respectfully submitted,

Maurine P. Leffingwell

Maurine P. Leffingwell
Secretary

DTCDC - TREASURER'S REPORT

10-31-82

Balance in Bank as of 9-30-82

\$ 4,591.95

INCOME

Training Fees	\$ 1,412.50
Equipment Sales	198.50
Membership Dues	105.00
Commissiary	100.76
Sunshine	15.70
Outright	9.50
Building Rental	50.00
Jacket	22.00
Book - Weiss	6.00
Housekeeping	(30.00)
Postage	(1.00)
Telephone	(4.12)

Total Income

1,884.84

DISBURSEMENTS

Building Payment	\$ 330.00
Utilities	16.65
Telephone	21.59
Advertising	49.92
Postage	19.50
Printing	41.11
Commissiary	38.33
Equipment	267.50
Housekeeping	48.00
Vacumn cleaner	419.95
Stop Watch	34.55
Training Fees	72.00
Training Committee	184.05

Total Disbursements

1,543.15

Balance in Bank as of October 31, 1982

\$4,933.64

JTCDC - TREASURER'S REPORT
YEAR 1981-1982

Balance in Bank as of October 31, 1981

\$ 2,771.45

INCOME FOR YEAR

Training Fees	\$ 12,766.00
Equipment Sales	911.95
Dues	712.50
Commissary	924.17
Sunshine	122.60
T-Shirts	181.50
Outright	312.88
Fun Match	168.00
Open Seminar	40.00
Refund	13.66
SWOA Auction	50.00
Sale of Chicken Wire	2.00
Sweatshirt	10.00
Obedience booklets	34.00
Sale of mimeo machine	50.00
Building Rental	300.00
Tattoo Clinic	36.00
Raffle	14.50
Jackets	959.04
Stop Payment Charge - Bank	10.00
Printing	(5.97)
Housekeeping	(30.00)
Postage	(1.00)
Phone	(4.12)

Total Income for Year

17,577.71

DISBURSEMENTS FOR YEAR

Building Payment	\$ 3,720.00
Utilities	971.84
Telephone	242.45
Advertising	1,530.63
Postage	332.15
Printing	1,615.40
Commissary	623.16
Equipment	956.73
Bank Charges	11.00
Social	87.00
Sunshine	153.24
T-Shirts	234.00
Outright	664.34
Fun Match	40.02
Housekeeping	406.67
Club Operations	148.65
Donation	45.00
Building Maintenance	255.57
Training	655.98

DISBURSEMENTS FOR YEAR (cond't.)

Reimbursement Expense	\$ 100.00
adjustment bank balance	.36
seminar	7.01
Roster	12.60
Dues	5.00
Subscription	22.00
Sweatshirt	10.00
Training Fees	389.50
Jackets	980.86
Electric Water Heater	103.40
Coke machine (can)	250.00
Door	303.96
Patches	82.50
Stop Watch	34.55
Vacumn Cleaner	<u>419.95</u>

Total Disbursement for Year

15,415.52

BALANCE IN BANK AS OF OCTOBER 31, 1982

\$ 4,933.64

Profit & Loss

DTCDC

11-1-81 to 10-31-82

		Income		Expenses		Balance	
		Dr.		Cr.		(Profit) Dr.	(Loss) Cr.
1	Training Fees	1276600		38950		1237650	
2	Equipment	91195		95673			4478
3	Alms	71250		500		70750	
4	Commissary	92417		62316		30101	
5	Sunshine	12260		13324			3064
6	T-Shirts	18150		23400			5250
7	Outright	31288		66434			35146
8	Fun Match	16800		4002		12798	
9	Open Seminar	4000				4000	
10	Refund	1366				1366	
11	SWOA Auction	5000				5000	
12	Sale of Chicken Wire	200				200	
13	Sweatshirt	1000		1000			
14	Obedience booklet	3400				3400	
15	Sale of reformer mach.	5000				5000	
16	Building Rental	30006				30000	
17	Dental Clinic	3600				3600	
18	Raffle	1450				1450	
19	Jackets	95104		98086			2182
20	Bank Charges	1000		1100			100
21	Building Payments			312000			312000
22	Utilities			97184			97184
23	Telephone			24245			24659
24	Advertising			153063			153063
25	Postage			33215			33315
26	Printing			161343			162137
27	Social			8700			8700
28	Housekeeping			40667			43667
29	Club Operations			14865			14865
30	Donation			4500			4500
31	Building Maintenance			25557			25557
32	Training			65598			65598
33	Reimbursement Expense			10000			10000
34	adjustment bank balance			36			36
35	Seminars			701			701
36	Poster			1260			1260
37	Subscription			2200			2200
38	Electric Water Heater			10340			10340
39	Can Cook Machine			25000			25000
40	Door			30396			30396

- 2 -
 Profit + Re DTCDC
 11-1-81 - 10-31-82

		Income		Expenses		Balance	
		Dr.		Cr.		Dr.	Cr.
1	Patches			8250			8250
2	Step Watch			3455			3455
3	Vacuum Cleaner			41995			41995
4		1761880		1545661		1405315	1189096
5	Profit			216219			216219
6		1761880		1761880		1405315	1405315
7							
8							
9							
10							
11	Balance in Bank 10-31-81						217145
12	Profit for year						216219
13	Balance in bank 10-31-82						493364
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							
31							
32							
33							
34							
35							
36							
37							
38							
39							
40							

THE DOG TRAINING CLUB OF DALLAS COUNTY

Minutes of Board Meeting - 11-23-82

The November Board Meeting was called to order at 7:45 p.m. by Sylvia Littlepage, president. A printed agenda was given to all members.

Minutes of the previous board meeting were read and approved.

There were no committee reports.

OLD BUSINESS:

The following items were rated as priority items:

1. Incorporate DTCDC - approved by Club. COST NOT APPROVED
2. Installation of security lights in parking lot - Andrew trying his auger; approved; COST NOT APPROVED. Investigate TP&L
3. Microphone at Club repaired - suggestion (has Steve checked?) Cheryl will check it out.
4. Vets, etc. resupplied with cards & brochures - Helen has requested that publicity Chairperson appoint people to take charge of various areas of the city.
5. Club needs new file cabinets - discussed but no cost approved.
6. Purchase storage building - suggestion, no club discussion.
7. Fill in slope in front of front door which permits water to come in under door when it rains - Judy will take care of this.

The following items were put on hold at this time:

8. Building floor resurfacing - suggestion, not approved for 1982, but could be in 1983
9. Purchase copier for Club - suggestion, discussion, but no cost approved.
10. Install more shelving in storeroom - suggestion, not yet brought before club.
11. Warped shelf in storeroom replaced - suggestion, not yet brought before club.
12. Paint wood (eaves, etc.) on outside of building - suggestion, not yet brought before the club, discuss in January.

The following items were assigned to committees or individuals:

13. Stickers in Club's yard destroyed - Yard Committee
14. Picture Board - Stephanie Martin
15. Install 4 turbine vents on roof - see 5/5/81 minutes, cost not approved - Judy Schwander
16. Pesticide on fire ant hills - Yard Committee
17. Mary Warner - Warner-Amex video series, approved - Mary Warner
18. Quarterly newsletter - check status with Andrew Chobany, CLUB APPROVED - Andrew Chobany
19. Reed Junior High Demonstration - Education Committee
20. Standards for second set of scent hurdle jumps - Paul Schwander

Stop watch is available for use as needed at the club.

Bylaws - Clarification, Article II, Section 1, A-4 - is this followed?

Roster does not indicate Sustaining members.

To be added to membership manual:

1. Late charges: \$5.00 will be assessed on dues paid after January 1, and \$10.00 will be assessed after January 31.

Minutes of Board Meeting - 11-23-82 cont.

2. (a) Names of members that do not show up for Housekeeping duties will be published in "Paw Print". (b) All privileges will be suspended if members who are selected to do housekeeping duties do not show up for two (2) concurrent sessions. Privileges will be automatically reinstated upon completion of housekeeping duties.
3. Change board meeting from the 3rd Tuesday to the next to last Tuesday of the month.

NEW BUSINESS:

1. Charge more rental for Dog House? Suggestion - Charge for extra hours.
2. Appoint Ad Hoc Committee to start on incorporation of DTCDC: Lynda Holman, Chairman, Helen Cariotis. Bookkeeper at Lynda's office can do it cheaper - Cost to be approved at December meeting.
3. Appoint Committees:
The following Committee chairs have been appointed:
Building Maintenance: Andrew Chobany
Building Rental Management: Mary Jeanne Naugle
Commissary: Roberta Ladner and Cathy Karr
Drill Team: Sally Browning
Housekeeping: Christie Hinterman
Membership: Tina Hrcnie, Chairman, Judy Schwander, Toni Berger
Newspaper Advertising: Cheryl Soddors
Pawprint Editor: Stephanie Martin
Registration & Telephone Information: Helen Cariotis
Sunshine: Norma Walker
Telephone: Toni Berger
Training: Director: Grace Robinson, Asst. Director: Brenda Porter, Secretary: Cathy Karr
The following committee chairmanships are vacant:
Education: BETTY BOUNDS
Fun Match: BETTY BOUNDS member SHARON LACROIX
Historian: MARY WARREN
Library: AMANDA MARTIN
Program: CAROLYN BATES
Publicity: SUSANNE NOWATC
Social: RYONDA CHENAUET - MEMB MICHELLE LAND
Purchasing: RUTH ROBINSON
4. Carolyn Bates' conformation class - held on Sundays, permission to charge \$3.00 each session for non-members, \$1.50 to club.
5. Fireproof box - Instead Roberta will check on a safe deposit box at the bank
6. Brenda Porter suggested Dr. Humphries might do a health check and vaccination clinic in conjunction with the club. Hold for further discussion.
7. Metal Standard Size Jumps - \$195.00 set. Discuss at meeting
8. Suggestion of monetary gift to Jennifer Bates for her trip to Westminster in February - Telephone committee canvass.
9. Keys - Motion made by Stephanie Martin that keys be given to members only as needed for club functions, and that a list of members with keys be kept by the president. Approved.
10. Archives of Pawprint - Suggested by Stephanie that the club prepare a place for an archives of the old Pawprints. Discussion, nothing decided.

Next club Meeting of DTCDC - 12-07-82. Next Board Meeting - 12-21-82.

Respectfully submitted,

Maureen Desjardins

THE DOG TRAINING CLUB OF DALLAS COUNTY

Minutes of Monthly Meeting - December 7, 1982

The regularly scheduled meeting of the Dog Training Club of Dallas County was called to order at 7:35 p.m. by the president, Sylvia Littlepage.

SECRETARY'S REPORT:

The November minutes were approved as read.

Three new members were elected into membership. They were 1. Rhonda Chennault, 2. Rita Rutledge, and 3. Vicki J. Almon. The motion for acceptance was made by Norma Walker and passed.

A letter was read from Bama Hopkins, libraian in the Duncanville Library thanking the club for its donation, Weiss, Training A Dog to Live in Your Home.

TREASURER'S REPORT:

Balance in Bank as of 10-31-82	\$ 4,933.64
Total Income	303.25
Total Disbursements	943.12
Balance in Bank as of 11-30-82	\$ 4,293.77

Sylvia Littlepage gave a report on action taken and decisions made at the November board meeting.

COMMITTEE REPORTS:

BUILDING RENTAL: Mary Jeanne announced that the building is rented 02-13-83 to the Samoyed Club.

TRAINING COMMITTEE: Grace Robinson nominated the following people as members of the Training Committee: Brenda Porter, assistant training director, Cathy Karr, training secretary, Lynda Holman, and Maurine Leffingwell. Roberta Ladner made the motion that all members be accepted and it carried.

The new classes will begin on Wednesday, January 5, 1983, and Monday, February 7, 1983. There is still room in Brenda Porter's Monday night Puppy Class and the Class begins at 7:30 p.m. since there is no beginner's class preceeding it.

Grace announced the following legs:

Barbara Thompson and Fritz were 3rd at Nolen River in Open.

Valerie Fare and Shawdow finished their C.D. at Tri-City with a score of 197½ and 3rd place.

Michele Landrum and Tanzy scored 193 at DOTC.

Cecelia Stevens and Bitsy qualified at DOTC.

Sharon LaCroix and Cricket qualified at DOTC with a score of 193½ and 4th place.

Rita Rutledge (new member) and Sake earned their first leg in utility.

DTCD Team was 1st at DOTC.

Judy Schwander and Farah, Michele Landrum and Tanzy, and Valerie Fare and all her friends have done very well in conformation and field work this past month.

December 7, 1982

Page 2

Sylvia announced that the following committees now have chairpersons:

FunMatch - Betty Bounds
Library - Amanda Martin
Program - Carolyn Bates
Publicity - Suzanne Nowak
Social - Rhonda Chennault
Purchasing - Ruth Robinson

OLD BUSINESS:

1. Incorporation - Sylvia gave a report from the Ad Hoc Committee on Incorporation consisting of Lynda Holman and Helen Carlotis. Discussion followed in which many questions were answered for the members and many questions were submitted for further action. Roberta Lader moved to approve the cost of filing with the state, \$210.00, and the necessary fees for Barbara Martin, bookkeeper at Lynda's office, to complete incorporation. Motion passed.
2. Public Newsletter: Andrew Chobany passed around his proof. The mast-head will be changed from "Pawprint" to "The Dog Training Club of Dallas County Quarterly Newsletter." Grace Robinson or Cathy Karr will proof read each issue.

NEW BUSINESS:

1. Metal jumps - Stephanie will get more information about the metal jumps used by Cen-Tex Kennel Club and decision will be made later.
2. Keys - Discussion of the Board policy suggestion that keys be given only to club members as necessary for club business and that the president will keep a list of those members in possession of keys and lock combination. Motion passed.
3. Jennifer Bates Gift Certificate - Jennifer was presented with a \$45.00 gift certificate to help with expenses to New York and Westminster Kennel Club in February, 1983. Any member who desires to contribute further to her expenses may do so through the Sunshine Committee, Norma Walker, chairman.

Several gifts were raffled and the Sunshine Committee did very well in December.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Maurine P. Leffingwell

Maurine P. Leffingwell
Secretary

DTCDC - TREASURER'S REPORT

LL-30-82

Balance in Bank as of October 31, 1982

\$ 4,933.64

INCOME

Training Fees	\$ 120.00
Equipment	15.00
Membership Dues	85.00
Commissiary	71.25
Outright	<u>12.00</u>

Total Income

303.25

DISBURSEMENTS

Utilities	\$ 106.53
Advertising	260.00
Postage/Box rental	35.69
Printing	50.40
Equipment	57.90
Training Expense	14.70
Building payment	330.00
Social	23.06
Telephone	22.84
Misc. expense	<u>42.00</u>

Total Disbursements

943.12

Balance in Bank as of November 30, 1982

\$ 4,293.77

THE DOG TRAINING CLUB OF DALLAS COUNTY

Minutes of Executive Board Meeting - December 21, 1982

CALL TO ORDER: 7:45 p.m. by the president, Sylvia Littlepage.

MEMBERS PRESENT:	Board Members	Other Club Members
	Sylvia Littlepage	Lynda Holman
	Maurine Leffingwell	Robin German
	Roberta Ladner	Stephanie Martin
	Grace Robinson	Marty Martin
	Judy Schwander	Helen Cariotis
	Toni Berger	Cathy Karr

SECRETARY'S REPORT: Members present were given copies of the November board meeting for review and approved.

TREASURER'S REPORT: None

OLD BUSINESS: (See attached agenda)

1. Newsletter: Recommended that abbreviations such as "CD" and "Ch" etc be explained in the new general publication.
2. Incorporation: Lynda brought Barbara Martin, bookkeeper, from her office who is doing the incorporation, to the meeting to answer questions. See attached documents. She was given the check for the \$200.00 Incorporation Fee for the State of Texas, and asked to purchase the book containing forms for the club.
3. Security light: TP&L installed on wrong pole.
4. Building Keys: The secretary is continuing to compile a list of those members with keys.
5. Gift Certificate: Mailed to Jennifer
6. Portable storage buildings: None found that are suitable as yet.
7. File cabinets: Postponed
8. Jumps: Some will be sold.

NEW BUSINESS: (See attached agenda)

1. "Ice Policy": In case of weather that would casue hazardous driving, beginner and puppy instructors will call their own students to postpone class, or have them call you or the building. Advanced students will call their instructor. For club meetings, call the president.
2. "Phone Lady? Keys? Decided against giving keys to Bell personnel.
3. Policy on membership applications: See attached suggestions from Marty Martin. To be discussed by membership committee and board at a later date.
4. Recommendations from librarian: See attached. Roberta made a motion these be approved and carried.

5. Inventory of Equipment: Roberta asked for help in inventorying equipment on hand. Agreed
6. Bylaws Committee: Sylvia appointed a committee to formulate new bylaws in keeping with corporation regulations. The members appointed are: 1. Marty Martin, 2. Grace Robinson, 3. Roberta Ladner.
7. Lynda's Saddle Club ad: Approved $\frac{1}{4}$ page ad.

OTHER BUSINESS:

1. Helen asked help in letting people into the building during the day. She is not able to do so all the time.
2. Lynda Holman's Zepplin and Marquis are now Certified Therapy Dogs.
3. January Classes: Beginner: Jackie Hunt, Puppy: Barbara Thompson.

Respectfully submitted,

Maurine Leffingwell
Secretary